

# September 11, 2024

## County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – August 28, 2024  
Action/Approval of claims
- 8:15 a.m. Road District Foremen Meeting
- 9:00 a.m. Kim Tanner - Cooper Nuclear Station - implementation of IPAWS and removal of sirens
- 9:30 a.m. Board of Equalization
- 10:00 a.m. Interview for Road worker position in District #1 (5)
- 11:00 a.m. Public Hearing – Nemaha County FY2024-2025 Budget  
Open Public Discussion

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2024-22 Subdivision for Manford & Susan Cade Sec 27-T5N-R15E
2. Adopt Resolution #2024-23 Subdivision for Blane & Emily Anthony Sec 9-T6N-R14E
3. Adopt Resolution #2024-24 Change percentages for deputies and office staff of General Government Officials (which excludes Sheriff, Jail, and Emergency Management)
4. Adopt Resolution #2024-25 Subdivision for Harlan Bohling Farms LLC Sec 36-T5N-R13E
5. Approve the ROW application #2024-16 from Windstream located 64673 725A Rd Nemaha NE

#### **Discussion/Action - Unfinished Business**

1. Planning Commission – review the list of interested individuals

#### **Discussion/Action - Buildings/Grounds/Property**

1. Approve the sale of Nemaha County Property to Rich Andrew located by Nemaha
2. Approve the purchase of surveillance camera for the Courthouse
3. Approve the sale of Nemaha County Property to Tyler Root located 714 Central Ave Auburn

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Declare Road Equipment #139 2016 Mack Dump Truck as surplus equipment

#### **Discussion/Action - Highway Superintendent**

1. Interview Road District #1 applicants (5)
2. Approve the driveway application from Chuck Comstock

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for August, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for August, 2024
3. Treasurer - Monthly report for August, 2024
4. Treasurer - Pledged securities report as of August 31, 2024
5. Veterans Service Office Status Report for August, 2024

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 11, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. ([www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)). The agenda was held open until one business day prior to the meeting for appearance before the board and

items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District #1; Bryan Mellage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

**Approval of Agenda** – Motion by Hall, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Mellage, seconded by Hall to approve the August 28, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Mellage to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

8:15 a.m. Road District Foremen Meeting

9:00 a.m. Kim Tanner - Cooper Nuclear Station - implementation of IPAWS and removal of sirens

9:30 a.m. Sine Die for Board of Equalization reconvened at 9:55 a.m.

10:00 a.m. Interview for Road worker position in District #1 (5)

11:00 a.m. Public Hearing on the Nemaha County FY2024-2025 Budget was opened by Chairman Weiss. Public present was: Dave Swanson with Nemaha County Herald and Beverly Beasterfield. The Public Hearing was closed at 11:23 a.m.

Open Public Discussion

**Executive Session** \*

**Discussion/Action – Business**

1. Adopt Resolution #2024-22 Subdivision for Manford & Susan Cade Sec 27-T5N-R15E – Motion by Hall, seconded by Mellage to adopt Resolution #2024-22 which is a Subdivision for Manford & Susan Cade located in Sec 27-T5N-R15E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Adopt Resolution #2024-23 Subdivision for Blane & Emily Anthony Sec 9-T6N-R14E – Motion by Weiss, seconded by Hall to adopt Resolution #2024-23 which is a Subdivision for Blane & Emily Anthony located in Sec 9-T6N-R14E. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2024-24 Change percentages for deputies and office staff of General Government Officials (which excludes Sheriff, Jail, and Emergency Management) – Motion by Mellage, seconded by Hall to adopt Resolution #2024-24 which increases percentages for deputies and office staff of General Government Officials which are the Assessor, Clerk, Clerk of District Court, and Treasurer offices (which excludes Sheriff, Jail, and Emergency Management). Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution #2024-25 Subdivision for Harlan Bohling Farms LLC Sec 36-T5N-R13E – Motion by Weiss, seconded by Hall to adopt Resolution #2024-25 which is a Subdivision for Harlan Bohling Farms LLC located in Sec 36-T5N-R13E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Approve the ROW application #2024-16 from Windstream located 64673 725A Rd Nemaha NE – Motion by Hall, seconded by Mellage to approve the ROW application #2024-16 from Windstream located 64673 725A Rd Nemaha NE. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Discussion/Action - Unfinished Business**

1. Planning Commission – review the list of interested individuals

**Discussion/Action - Buildings/Grounds/Property**

1. Approve the sale of Nemaha County Property to Rich Andrew located by Nemaha – Motion by Hall, seconded by Mellage to approve the sale of Nemaha County Property to Rich Andrew located east of Nemaha. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Approve the purchase of surveillance camera for the Courthouse – table until the next meeting on September 25<sup>th</sup>.

3. Approve the sale of Nemaha County Property to Tyler Root located 714 Central Ave Auburn – Motion by Hall, seconded by Mellage to approve the sale of Nemaha County Property to Tyler Root located at 714 Central Ave Auburn. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Declare Road Equipment #139 2016 Mack Dump Truck as surplus equipment – Motion by Hall, seconded by Mellage to declare Road Equipment #139 which is a 2016 Mack Dump Truck as surplus equipment. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Discussion/Action - Highway Superintendent**

1. Interview Road District #1 applicants (5)

2. Approve the driveway application from Chuck Comstock – tabled until the next meeting on September 25<sup>th</sup>.

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for August, 2024

2. Clerk of District Court – Monthly Fees/Fines Report for August, 2024

3. Treasurer - Monthly report for August, 2024

4. Treasurer - Pledged securities report as of August 31, 2024

5. Veterans Service Office Status Report for August, 2024

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

**General**

Salaries	\$73,750.13
Access Elevator	354.00
Airespring	413.07
Airstream	1,233.00
American Recycling	2,489.91
AT&T	516.48
Aub Auto Ctr	142.45
Aub Newspaper	884.15
Aub Plumbing	248.33
Aub State Bank	35.00
Baltensperger, Dana	30.15

Black Hills Energy	217.12
Board of Public Works	6,423.26
Bohling, Ryan	10.72
Casey's	97.34
CharmTex	385.92
Clark, Tom	72.00
Cody's U-Save Pharmacy	159.92
Crowne Plaza Kearney	449.85
Culligan	39.00
Cutting, Wendy	14.40
Eggers Bros.	124.55
First Concord	433.50
Five Nines	2,705.20
Galls	324.89
Great West Life	50.00
Green Care Lawn Svc.	775.00
Hilltop Dental	645.00
Jury Fees	145.56
Kerr, Yolanda	200.00
Kraviec Maurstad Law	1,533.89
Lancaster Co Sheriff	7.40
Ligouri, Nixon	484.38
Longs Creek	1,500.00
Lynch's Hardware	51.96
Lynn Peavey Co.	138.77
Microfilm Imaging Systems Inc.	130.00
Mills Co Sheriff	40.00
MIPS	1,395.86
MPH Industries	101.44
NE Health & Human Services	360.00
Nebraska.gov	1.00
Nem Clerk of Dist Court	446.00
Nem Co Court/Justice	144.75
Nem Co Sheriff	856.63
Nem Co Tax, ret	12,333.61
Nem Co Tax, ss, fwh	22,721.07
Nem Co Tax, Nationwide	75.00
Nem Co Tax, Quadiant	1,159.60
Nichols, Tim	4.69
Obermeyer, Daryl	28.14
Olowolafe Law	4,791.67
OPPD	64.18
Otoe Co Sheriff	107.20
Paper Tiger	115.00
Petersen Reporting	135.00
Pinpoint	575.90
Protex	210.00
Quill	993.62
Samuelson Law	2,175.50
Sapp Bros. Inc.	4,209.86
Sirchie	242.75
Solie, Deborah	44.22
Spartan Stores LLC	202.55
University of NE	115.00
Wakulinski, Leigh	53.60
Windstream	1,039.22

**Road**

Salaries	\$19,264.26
American Recycling	185.51
Aub Auto Ctr	2,670.85
Auto Parts of Nebraska City	527.79
Black Hills Energy	40.09
Board of Public Works	495.23
Eggers Bros. Inc.	535.75
Farmer's Cooperative	95.00
Graybill Tire	321.61
Martin Marietta	36,599.42
MHC Kenworth	555.60
NE Child Support	229.50
Nem Co Tax	2,877.85
Nem Co Tax	5,703.08
NMC	166.32
RDO Truck	1,499.08
Sapp Bros	26,455.17
Sioux City Truck	533.32
Smith Auto	155.00
Village of Johnson	56.03
Windstream	717.91
<b>Highway Bridge Buyback Program Fund</b>	
Ace Irrigation	101,554.40
<b>Register of Deeds Preservation &amp; Mod. Fund</b>	
MIPS	402.03

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 11:30 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk